

# TRIPURA GAZETTE



*Published by Authority*

## EXTRAORDINARY ISSUE

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*Agartala, Friday, June 11, 2021 A. D., Jyaistha 21, 1943 S. E.*

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PART--I-- Orders and Notifications by the Government of Tripura,  
The High Court, Government Treasury etc.

**GOVERNMENT OF TRIPURA  
OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES  
PALACE COMPOUND : AGARTALA.**

NO.F.2-98/RGN/CO-OP/85/2021-25

Dated, Agartala, the 1st February, 2021.

### NOTIFICATION

**WHEREAS;** in compliance with section 86(1) of TCS Act 1974, an enquiry was conducted by Sri Sanjit Debbarma, Coop Inspector, O/o the DRCS West Tripura District, on 09/09/2020 regarding the working and financial condition of the **NARASINGARH SINGERBILL JANAKALYAN PACS LTD.**

### AND

**WHEREAS;** upon enquiry by the Coop. Inspector, certain serious financial irregularities as well as frauds have been identified in the inspection report. Upon consideration of the seriousness of the inspection report, a show cause notice was issued by the undersigned dated 19/10/2020 to explain the reason of indulgence in irregular activities and non compliance of the statutory duties and responsibilities which are imposed upon the management of the society as per TCS Act, 1974 as well as bylaws of the society concern.

### AND

**WHEREAS;** a reply of the management of the concerned society was received on 6/11/2020 and upon perusal of the said reply, it found that the reply so furnished by the management of the society is not substantive and logical enough. Besides in the said reply management requested for further enquiry/inspection for satisfaction of the undersigned.

### AND

**WHEREAS;** assessing the importance and gravity of the situation, the undersigned ordered on 17-11-2020 for conducting further enquiry into the management affairs of **NARASINGARH SINGERBILL JANAKALYAN PACS LTD.** by the Deputy Registrar of Cooperative Societies, West Tripura District. DRCS, West conducted an enquiry into the management affairs of the said society and submitted enquiry report on 25/11/2020. Upon perusal of the enquiry report, it is found that during the course of inspection the management of the Society failed to produce any kind of bills/vouchers which ought to be submitted by Sri Gobinda Deb.

### AND

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*WHEREAS;* the fund so drawn by dual signatories of the Society viz. the President and the Manager by "**ourselves cheques**" and after encashment through ourselves cheques the money, so drawn, must have paid to Sri Gobinda Deb, but in the absence of any supporting payment bill, it is assumed that the entire amount was embezzled. Bank statement of Tripura Gramin Bank, Narsingarh Branch, Account No.8043011600792, clearly indicates that in several occasions fund was drawn from bank account through ourselves cheques.

**AND**

*WHEREAS;* if any amount needs to be disbursed to any person/society/ institution then directly cheque can be drawn in their favour instead of drawing ourselves cheques. Moreover, after encashment, no supporting bills/vouchers were presented to the DRCS West in support of payment made out of the en-cashed amount. It is a serious financial irregularity.

**AND**

*WHEREAS;* upon perusal of the enquiry report conducted by DRCS, West Tripura District, it is found that Rs.14,78,800/- was misappropriated by Ex-Manager Sri Ujjal Das and he resigned from service of the said Society in November, 2019 whereas Society issued legal notice to the said ex-manager on 21-11-2020 i.e. after a lapse of complete one year. It clearly shows the negligent attitude of the Board in performance of the duties imposed on it by the TCS Act, and Rules so framed therein, as well as bylaws of the society is concerned.

**AND**

*WHEREAS;* as per Section 79(8) of the TCS Act, 1974, the statement of the accounts audited together with modifications, if any, made therein by the Registrar, shall be final and binding upon the Society. But as per the written letter of the DRCS, West dated 06-01-2021, it is found that audited account is placed before the manager on 15-11-2020 for obtaining signature of the BODs but till date the audited account is lying unsigned with them.

*NOW, THEREFORE,* in exercise of powers conferred under section 74(8)(ii) of Tripura Cooperative Societies (second amendment) Act., 2009 the undersigned do hereby supersede the present Board of Directors of **NARASINGARH SINGERBILL JANAKALYAN PACS LTD.** on account of finding serious financial irregularities in the Society and negligent attitude of the Board even after identification of fraud of the said Society which is prejudicial to the interest of the Society as per Section 74(1) of the Principal Act. Further in exercise of powers so conferred under Section 74(1)(a)(ii) of the Tripura Cooperative Societies Act, 1974. (Tripura Act No.8 of 1974) the

undersigned do hereby appoints Sri Shishir Ranjan Debbarma, Auditor, O/O the DRCS, West Tripura, Palace Compound, Agartala as **Administrator** of **NARASINGARH SINGERBILL JANAKALYAN PACS LTD.** to manage the affairs of the Society for a period not exceeding two months with immediate effect.

  
01/02/2021  
(D. K. Chakma)

Registrar of Co-op. Societies,  
Government of Tripura

To,

- 1) Sri Shishir Ranjan Debbarma, (Auditor, Co-op, Lefunga Circle O/o the Deputy Registrar of Co-op. Societies, West Tripura District), of **NARASINGARH SINGERBILL JANAKALYAN PACS LTD.** Narsingarh,, PO:- Bimangarh, Sadar, West Tripura District for information with an instruction to arrange for holding the General Meeting with Election agenda of the Society within the time as specified above.